

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 3 July 2017**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.10 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, S Johnson, B Larson, C Porter, L Turner, I Sheeran, L Vanderlinde, R Walker, M Hooker & R Slack

2. Apologies

Nil

3. Minutes of the previous meeting

Minutes from the Management committee meeting 5 June 2017 was read by the President. Moved and accepted as true by C Porter, Seconded by S Johnson. **Carried**

4. Inward Correspondence

D Ketchell **IRPA** – application for membership. **Accepted**

G & P Duscha **QHS** – application for membership. **Accepted**

C Flood **CHPC** – application for membership. **Accepted**

Resignation R Spragg (General Business)

Letter from A Jubb (General Business)

Letter from T Spriggs (General Business)

Letter from A Owen (General Business)

EBSS applications (General Business)

5. Outward Correspondence

Emailed minutes of the Management committee meeting 5 June 2017 to members and clubs.

Moved to accept Correspondence by R Walker, Seconded by I Sheeran. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for June 2017. The account balance is \$ 52,824.97
All flying fees refunds were made for 2017 season. Moved to be accepted by M Reynolds, Second by C Porter. **Carried**

7. Business arising from the minutes

7.1 EBSS Applications

All New application or photos of altered traps/seals for EBSS must be in before the first Fed race Wes mar or your result won't count. If members have purchased an Electronic timing device and did not fly with QRPF in 2016 will have to submit an EBSS application with photos of seal and trap location to be submitted to the Management committee for approval. If a member has made alterations to existing trap an updated photos of trap location & seal must be forwarded to the Management committee to add to your existing application filed at the QRPF secretary. These applications must be submitted to the QRPF Secretary B Snyman by post or Email before a member basket for a Fed Race.

8. General business

8.1 A Jubb letter

A Jubb requested some additional training flights on the QRPF transporter for members that contracted the Rotavirus during the 2017 season. The Management committee said that they have put numerous training opportunities up for members to catch up and have hardly had any interest. The management committee has decided to only offer training flights from Millmerran on the same days as West mar 1 & 2. All birds for West mar fed race, West mar Trainers & Millmerran trainers will basket Friday. Fed West mar release at 8.30 am weather permitting release trainers from West mar 30 minutes later then close up and return to Millmerran to release extra trainers approximately about 11am -12pm. The cost will be \$20 per crate.

8.2 R Spragg

It is with great regret that Ron Spragg will not be able to continue serving on the Management committee due to illness and the management committee has enough representatives from the South Section and will not require a replacement. We would like to thanks Ron for his great service and always putting his hand out to help.

8.3 T Spriggs Letter

On Saturday the 26th June at the liberation point of Pittsworth there was a bloke with a Black ute that pulled up to release some pigeons .After some polite conversation with this bloke and it was time to release the birds at 10am the bloke said that he was going to release his pigeons with the QRPF race birds. The Liberation team requested that he not liberate his birds with the race birds and most welcome to release with the QRPF trainers. The bloke refused and released his birds with the QRPF race birds. After some enquires it was made know that the bloke was C Tinkler who is a member of the QRPF and knew very well the rules of the QRPF. The management committee was surprised that C Tinkler would still release his birds with the QRPF even after being requested not to release. The management committee have requested that QRPF Secretary issue C Tinkler with a Warning letter that should he do it again he will be fined by the QRPF.

8.4 A Owen Letter

A Owen requested that the QRPF take over the administration of the Brisbane pigeon racing Facebook page. This was discussed at length and will request L Vanderlinde to take over the administration side. The Management committee will take on the Facebook page on a trial base should this Facebook page cause to many problems it will be shut down.

8.5 L Vanderlinde Resign ANRPB

L Vanderlinde as the representative of Qld on the board of the ANRPB has resigned and Qld will have to find someone or a group that will represent Qld.

8.6 West Section refund

The West section paid membership in advance for a new member B Adams that said he would like to fly with the west section in the 2017 season and never turned up to race. A request to get a refund of his membership fees was granted by the Management committee.

8.7 K MILLER

On Thursday the 29 June 2017 we were sadly inform about a QRPF long serving member K Miller passing away after a battle with cancer. The Management committee would like to send their condolence to his close friends & family. The funeral will be On Thursday 6 July at 1pm at the Great Southern memorial park 1774 Mt Cotton road Carbrook.

8.8 PAYG TOP UP

B Snyman raised the issue with the single series will there be a top up for PAYG and when. This was discussed at length and R Walker moved a motion second C Porter to not have a Top up this season as it was too short of a season. **Carried**

8.9 SECTION/CLUB MONTHLY INVOICES

B Snyman will send out monthly invoices to Clubs/Sections to collect PAYG & trainer crate fees.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed date Monday 7 August 2017 at 7.30 pm

10. Close

The meeting was closed at 8.09 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts June 2017

Operating Account

Income		Expenditure	
Affiliation Fees	641.48	Bank Transfer	500.00
Building Levy	120.00	Donation	260.00
Donations	125.00	GST Paid	161.15
Sundry	0.00	Haulage	630.00
GST collected	274.14	Feed	51.57
Interest	25.14	Electricity	135.62
Inventory sales	22.73	Insurance	510.00
PFPU	12.00	Liberation Exps	630.00
Racing Fees	1,909.09	Minor Items	0.00
Ring Sales	0.00	Fuel	109.09
PAYG	36.36	Phone	30.86
Sale Trailer	0.00	Printing YearBk	627.27
Refund	25.00	Postage	0.00
	<u>3,190.94</u>	Membership	60.00
		Minor Items	324.50
		MonthlyMotor Ch	12.20
		Refunds	12,075.00
		Rego Small Trailer	0.00
		Stamp Duty	39.60
		Seed	0.00
		Web Cost	390.00
			<u>16,546.86</u>
Account Reconciliation			
Opening Balance	53,925.03	Total Income	3,190.94
Closing Balance	<u>40,569.11</u>	Total Expenditure	<u>16,546.86</u>
Decrease	<u>-13,355.92</u>		<u>-13,355.92</u>

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.31	GST	0.00
		Bank Fees	0.00
Total		Total	
	<u>2.31</u>		<u>0.00</u>
Account Reconciliation			
Opening Balance	4,957.31	Total Income	2.31
Closing Balance	<u>4,959.62</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.31</u>		<u>2.31</u>

Summary

Operating A/C	40,569.11
Transport A/C	4,959.62
Term Deposit	6,721.98
Debit Account	<u>574.26</u>
	<u>52,824.97</u>